ECCLESIA LAW

Private Ecclesiastical Counsel
United States & International

SIMON GOLDBERG SIMONE MARSHALL

1099OID RICO FRAUD - MONEY LAUNDERING – BREACH OF FSMA 2000

MASTER FORENSIC REPORT

February 1st, 2026

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1. IDENTITY & OPERATIONAL DUALITY

The entity known as **EmpowerThePeople (EtP)** and its associated site, Y**ouAndYourCash.com (YaYC)**, present a stark contrast between their public-facing mission and their forensic reality:

- **Supposed Operation:** Stated to be a "private trust" and "supportive community" focused on consumer rights education, legal research, and estate planning (wills/trusts) delivered through "regulated third-party service providers".
- **Actual Operation:** Forensically classified as a sophisticated **"Disinformation & Recruitment" network**. It functions as a predatory marketing funnel designed to traffic victims into serious financial crimes while using "private" status to evade regulatory oversight.

2. THE MARKETING FUNNEL: "SCORCHED EARTH"

The syndicate generates new memberships through a coordinated, three-phase psychological operation:

- **The Attack Phase:** Instead of legitimate advertising, Goldberg utilizes "Puppet" platforms (YouTube channels like *WhiteRabbitTrust* and *TheShillHunter*) to launch malicious "Hit Pieces" against competitors.

- **The Discrediting Mechanism:** By using memes ("The Master Debater"), doxxing, and mass-reporting brigades, they create a **"vacuum of trust"**. Once an audience is alienated from other leaders, they are funnelled into EtP as the "only safe alternative".
- **Multi-Platform Saturation:** Coordinated websites like *matrixfreedomreview.com* function as "controlled opposition" to validate mainstream narratives while redirecting demoralized members to Goldberg's own "defective" administrative processes.

3. UNLAWFUL PROFIT ENGINES & RICO CLASSIFICATION

The back-end of the funnel monetizes victims through activities that trigger serious regulatory and criminal liability:

A. The 1099-OID Fraud (RICO Element)

Goldberg instructs followers to file **IRS Form 1099-OID**, falsely listing personal debts (mortgages/loans) as "income" withheld by the government.

- **Legal Status:** This methodology was explicitly criminalized in **United States v. Anderson**.
- **Federal Nexus:** Soliciting fees for these "defective" filings via interstate communications constitutes **Federal Wire Fraud** (18 U.S.C. § 1343) and **Conspiracy to Defraud the United States**.

B. Seeking Out and Referring (FSMA Breach)

The syndicate acts as an **unauthorized Claims Management Company (CMC)**.

- **The Breach:** Under **Article 89G of FSMA 2000**, "seeking out, referrals and identification of claims" is a regulated activity. EtP is not authorized by the FCA, making this a criminal offense under Section 23 of FSMA.
- **Counsel Liability:** Referral fees or instructions funneled to barristers (e.g., Gary Summers at 9 Bedford Row) place counsel in immediate breach of **BSB Rule rC30**, which forbids accepting instructions from unauthorized CMCs.

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C. Money Laundering (POCA 2002)

Funding for these activities is derived from unregulated crowdfunding recently flagged by infrastructure providers as a vehicle for **Ponzi Scheme activity**. Under **Section 340 of POCA**, these funds are defined as **"Criminal Property"**.

4. DEFEATING PRIVATE PROSECUTIONS

The "Boomerang Strategy" dictates that the prosecution's own evidence be used to destroy their credibility and standing:

- **The Paragraph 66 Confession:** In his own Case Summary, Goldberg's witness ("Mr. Paul") admits the organization facilitates 1099 filings. This transforms the case from "alleged" fraud to a **sworn confession of facilitating Wire Fraud**.
- **The "Unclean Hands" Defence:** A private prosecutor must be a "Minister of Justice". By proving Goldberg is using the court to protect a RICO enterprise, the case can be stayed as an **Abuse of Process**.
- **Whistleblower Immunity:** Under **Section 1(3)(a) of the Harassment Act 1997**, conduct pursued to prevent or detect crime (the RICO ring) is a complete defence.

5. TRANSNATIONAL LITIGATION & US RECOURSE

Ecclesia Law is prosecuting Simon Goldberg and Simone Marshall via a transfer of damages caused against Iain Clifford to the United States jurisdiction:

- **Federal Wire/Mail Fraud:** Damage claims can be reclassified under 18 U.S.C. § 1341 and § 1343, as the syndicate uses the internet and mail to distribute fraudulent financial instruments.
- **IRS Form 211:** Forensic evidence has been prepared for **Whistleblower Reports** to the IRS Criminal Investigation Division.
- **RICO Cross-Border Liability:** Chambers and associated directors can be subjected to civil RICO liability for complicity in an enterprise funded by a confirmed Ponzi scheme.

ISSUED BY: Ecclesia Law Compliance Team